
***Rogue Community College District
Board of Education– March 21, 2023 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Pat Fahey, Board Chair, at 5:01 p.m. on Tuesday, March 21, 2023 in-person on the Table Rock Campus, Room A-184, 7800 Pacific Avenue, White City, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Pat Fahey, Roger Stokes, Claudia Sullivan, Jeff Lang, Gary Plano, and Pat Ashley.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, April Hamlin, Dave Koehler, Rene McKenzie, Jodi Simons, Julie Toledo, Lisa Parks, Navarro Chandler, Nicole Sakraida, and Rachelle Brown.
4. **Public Comment-** None.
5. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government-** No one present to comment.
 - b. **Classified Association (no written report)-** No one present to comment.
 - c. **Faculty Association (no written report)-** No one present to comment.
 - d. **Faculty Senate-** Julie Toledo, Faculty Senate Co-chair, outlined items from the written report (see file).
6. **Board Reports**
 - A. Executive Committee- Pat Fahey overviewed items from the Executive Committee meeting agenda (see file).
 - B. Finance and Audit Committee- Pat Fahey discussed items from the Finance and Audit Committee meeting agenda (see file).
 - C. RCC Foundation Liaison- Claudia Sullivan noted that there will be a ‘Revive the Rogue Bowl’ event on the Redwood Campus on Saturday, June 24th. More information to follow.
 - D. Board Outreach Committee- Nothing to add.
 - E. OCCA/OSBA Liaison- Pat Fahey highlighted the OCCA Legislative Summit that took place in Salem on March 8-9th.
 - F. President’s Performance Review Committee- Pat Fahey stated that the evaluation forms have been sent to the full board and they will meet in executive session at next month’s board meeting to review the results.
7. **College Updates**
 - A. President’s Report- President Randy Weber highlighted items from his written report (see file).

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- B. Senior Leadership Team-** Jamee Harrington, Vice President of People, Culture, and Safety, Lisa Stanton, Vice President of Operations and Finance, and Juliet Long, Vice President of Student Learning and Success, outlined items from the combined Executive Team report (see file).
- C. Foundation-** Jodi Simons, Interim Executive Director, discussed items from her written report (see file).

8. Board Action and/or Information Items

- A. Adopt Revised Board Policy BP-2220: Committees of the Board of Education (Second Reading)**
 - a. No comments.

Pat Ashley moved, seconded by Claudia Sullivan, that the Board adopt item 8.A, as presented.

The motion unanimously carried.

- B. Adopt Revised Board Policy BP-2715: Code of Ethics/Standards of Practice (Second Reading)**
 - a. No comments.

Pat Ashley moved, seconded by Claudia Sullivan, that the Board adopt item 8.B, as presented.

The motion unanimously carried.

- C. Approve 2023/24 Tuition Rates (Second Reading)**
 - a. No comments.

Pat Ashley moved, seconded by Claudia Sullivan, that the Board approve item 8.C, as presented.

The motion unanimously carried.

- D. Approve 2023/24 Fees (Second Reading)**
 - a. Discussion occurred on the proposed fee increases.

Pat Ashley moved, seconded by Claudia Sullivan, that the Board approve item 8.D, as presented.

The motion unanimously carried.

- E. Approve Resolution P46-22/23: Authorization to Rescind Board Policies**
 - a. No comments.

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Claudia Sullivan moved, seconded by Pat Ashley, that the Board approve item 8.E, as presented.

The motion unanimously carried.

- F.** Approve New Program: Electronics Technology- Production Assembler I Career Pathway Certificate
a. No comments.

Gary Plano moved, seconded by Jeff Lang, that the Board approve item 8.F, as presented.

The motion unanimously carried.

- G.** Approve Contract with iland Internet Solutions to Provide Secure Cloud Backup for Microsoft 365
a. No comments.

Roger Stokes moved, seconded by Pat Ashley, that the Board approve item 8.G, as presented.

The motion unanimously carried.

9. New Business- None.

10. Old Business- None.

11. Approve Consent Agenda

- A.** Meeting Minutes
a. February 21, 2023 Special Board Meeting
b. February 21, 2023 Board Meeting
B. Grant Acceptance (none)
C. Financial Reports
a. Monthly Financial Data Report- February 2023

Pat Ashley moved, seconded by Claudia Sullivan, that the Board approve the consent agenda.

The motion unanimously carried.

Pat Fahey closed the public meeting at 6:12 p.m.

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12. Executive Session: Pat Fahey called the meeting into Executive Session at 6:16 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations and closed the Executive Session at 6:41 p.m.

Pat Fahey reconvened the public meeting at 6:44 p.m.

13. Roundtable-

Gary Plano thanked the Board and President Weber for entertaining his questions that allow him to learn more about RCC.

Claudia Sullivan said she is happy for Jodi Simons in her new position but that she is sad to see her leave the RCC Foundation.

Pat Fahey thanked everyone for their open discussions at today's meetings.

14. Adjournment- Pat Fahey adjourned the meeting at 6:46 p.m.

Meeting minutes respectfully submitted by Rachelle Brown, Assistant to the President-Governance.